

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 1, 2011

The Board of Public Works & Safety met in regular session on Tuesday, February 1, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour and Judy Jackson

Steve Gochenour made a motion for approval of the January 25, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Trena Carter with ARa, presented a contract for services for the DR2-Economic Development Project Grant which is a Disaster Recover Appropriation from the Indiana Office of Community and Rural Affairs for financial aid in the form of a grant under Community Development Block Grant program. This grant will be used for the NuSun business. Steve Gochenour made a motion to approve the Contract. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made the motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board’s approval to clean up the following properties:

1321 Franklin Street	owners are Gene M. & Lila J. Pagni
919 Sycamore Street	owners are James E. & Heide A. Owens

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Clerk-Treasurer Brenda Sullivan requested approval of two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

City Attorney Alan Whitted asked the Board to approve Resolution No. 1, 2011. This Resolution would allow the City of Columbus to use alternative leasing method for the “Pump House Property”. Judy Jackson moved to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:12 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana

